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November 19, 2020

## BY ELECTRONIC DISCOVERY

Dear Counsel:

This disclosure letter concerns Detective Evans Bellavoix, Shield #00118 of the New York City Police Department ("the Department"), presently assigned to NARCBMS whom the People intend to call as a witness in this case. In addition to the information below, police disciplinary information exists in various formats online, including in a database located at: https://www.nyclu.org/en/campaigns/Nypd-misconduct-database. Information concerning Detective Bellavoix may or may not be included in this database, and the People are unable to verify the database's general accuracy.

On or about April 8, 2018, the Department opened an internal investigation into alleged misconduct by Detective Bellavoix. The Department later substantiated allegations against Detective Bellavoix for Invoice Discrepancy - Lab - Marijuana and Report Incomplete/Inaccurate - Property Clerk Invoice. The Department penalized Detective Bellavoix with a Verbal Instruction.

Pursuant to <u>People v. Garrett</u>, 23 N.Y.3d 878 (2014), the People are disclosing the following list of civil lawsuits in which Detective Bellavoix has been named in his/her capacity as a member of law enforcement.

The People identified the lawsuits listed below primarily using public databases and information, including a list of lawsuits alleging misconduct by the NYPD and its individual officers which is published every six months on the New York City Law Department's web site, available at <a href="https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page">https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page</a>. Publicly-available litigation materials related to these lawsuits are also being provided, to the extent the materials currently are in the People's possession.

Case Name: HERRERA, VICTOR A., ET AL VS CITY OF NEW YORK, ET AL.

Case Number: 19CV03216; Court: U.S. District Court - Southern District NY; Litigation Start Date:

Mon Jun 10 2019

Case Name: ROMAIN, MICHAEL VS CITY OF NEW YORK, ET AL.

Case Number: 19CV01516; Court: U.S. District Court - Southern District NY; Litigation Start Date:

Tue Mar 19 2019

Case Name: TORRES, DENNIS VS CITY OF NEW YORK, ET AL.

Case Number: 152291/2019; Court: Supreme Court - New York; Litigation Start Date: Thu Mar 07

2019

Allegations of misconduct that have not been substantiated and are not pending (including, but not limited to, findings of unsubstantiated, unfounded, and exonerated) are not subject to disclosure and

generally are not included in this letter. Additionally, the decision to include information in this letter does not represent a conclusion by the People that all the information contained herein is required to be disclosed under the People's constitutional, ethical or statutory obligations. The People reserve the right to move <u>in limine</u> to preclude or limit reference to the information in this letter in any further proceedings in this prosecution.

If you have any questions, feel free to contact me at (212) 815-0414.

Sincerely,

Lauren Di Giovanni

Assistant District Attorney